

Fusion FC  
Board Meeting  
October 19, 2011

- The meeting was called to order at 8:05pm by Nevin Shenck. The following Fusion FC board members were in attendance: Nevin Shenck, David Schlegel, Matt Neff, Tim Foley, Mark Chesek, Chris Pushart, Josh Plaza and Mike Dorwart. Angie Neff (Office Manager), Larry Christine (Registrar), Jessica Derrickson (concession manager), Bill Rehm and Jairo Restrepo also attended the meeting.
- Nevin discussed the status of the College Showcase.
- Larry presented the Registrar's report. He suggested the board begin planning for spring 2012 registration
- Nevin motioned fees for spring only registration to be kept the same as 2011. Matt seconded the motion. Motion passed unanimously.
- Angie presented the office manager's report
  - A U8 rec. player has requested a refund due to practice night changing after they registered. The age group coordinator did offer for the player to practice on a different night with a different team, but play with the original team on Saturdays. The player's parents were not agreeable to this. The board did not agree to the refund since an alternative to allow the player to practice/play was available.
  - A coach would like to add a player to his team for spring only, but add him now so they can play in a fall tournament. Coach/family is asking club to waive fall late fee/buyout and allow a spring-only registration at this time so they can participate in a tournament. The board deferred any decision on adding the player to the VP of Boys Soccer.
  - A volunteer is needed to attend the 11/9 CPYSL meeting. Mark Chesek volunteered.
  - No one attended the October York USA meeting. The team manager for the team playing in York has volunteered to cover the November meeting.
  - The 3v3 tournament is tentatively planned for the weekend of 7/14-7/15/2012.
  - A parent has suggested doing a Fusion night at Bob Evans as a fund raiser. The board asked Angie to handle any arrangements with the parent/restaurant.
- Matt presented the minutes from the 9/21 board meeting. Chris motioned to accept. Tim seconded. Motion passed unanimously.
- Matt presented the Treasurers report. Chris motioned to accept. Tim seconded. Motion passed unanimously.
- Matt presented compiled financial statements for Y/E 2010. Nevin motioned to accept the FS. Chris seconded. Motion passed unanimously. Copies of the financial statements will be available upon request at the club office.

- Matt presented Forms 990 for WSSC and Fusion. Chris motioned to accept. Nevin seconded. Motion passed unanimously. Copies of the IRS filings will be available upon request at the club office.
- Matt presented a resolution for the bank specifying who has signature authority with the bank on behalf of the club. The board agreed to continue requiring two signatures for all transactions. Authorized signers will continue to be Nevin Schenck, Mike Dorwart and Matt Neff. The board will require full board authorization for any transactions other than routine deposits and checks.
- Mike presented the VP Facilities & Finance report. The sign is now fully bricked and sealed.
- Chris presented the VP Girls Soccer report. Chris motioned to accept Jess Derrickson as an approved trainer. Mike seconded the motion. Motion passed unanimously.
- David presented the VP Boys Soccer report.
- Jess presented the concession manager's report. Last week's concession was short of volunteers. There was a period late in the day with only one individual staffing the stand and Jess had to work late into the day to close down/clean up the stand. The board suggests that Jess do what she feels is necessary to make sure there is sufficient coverage in the concession stand.
- Nevin asked whether there are any remaining travel teams without at least 2 carded coaches. CPYSL requires at least two carded coaches/team.
- Angie reported on nominations for the upcoming BOD elections. Two individuals have expressed interest in running. Mark has a parent on his team who may also be interested.
- Matt announced that all except one 2010/2011 sponsor have renewed sponsorship for 2011/2012. We also got a new sponsor, Penn Waste, during Sept.
- Nevin motioned to adjourn the meeting. Matt seconded the motion. Motion passed unanimously. The meeting adjourned at 9:30 pm.